

ANPR Board Meeting October 29, 2016

Board Members attending: Kat Grubb, Kate Sargent, Tom Banks, Nicholas Mann, Lauren Kopplin, Cadence Cook, Erika Jostad, Ken Bigley

Others attending: Bruce McKeeman, Bob Krumenaker, Jeff Karraker, Will Mundhenke, Shannon Wilson, Tim Moore, Nancy Ward, Georjean McKeeman

IRF Dependents Fund

- Decided not to give it to Thin Green Line. We'll keep it for our dispersal.
- Will identify people in Latin America who need help.

California State Park Association

- Had an offer for a joint life membership.
- We offered to make each other honorary life members so we wouldn't have to exchange funds.

Life Memberships and WRC Funds

- BOD had voted to lower the life membership fees to \$500 but some of our members thought that is too low.
- There is general support for lowering the cost. Our intent now is to encourage life memberships. \$750 would reflect member annual dues times 10. Maybe a year trial period would work.
- Bob asked if we would change the payment plan? We want it to be a stretch but an attainable one. Part of the purpose of life membership is to help people make a lifetime commitment, which makes a difference.
- Erika explained that we are trying to renew faith in members, and life members who are not donating. She would like to see 100K be our number in our investment account. She feels inclined to let Jan come in to decide about the scholarships with the remaining ~27K.
- **PROPOSAL #1 – WRC Funds** – \$100K into an investment account AND a change of bylaws in two ways: a majority vote of membership will be required to touch the principle, and the bylaw can only be changed by majority vote of membership.
- Seconded by Kat, **all voted and passed.**
- Discussion about where life memberships and century additions should go. It had been going in to operations.
- Bob said he will give another century and challenges other people to do the same if the money goes into the investment fund.
- **PROPOSAL #2 – Life Memberships** – The cost of a life membership will be decreased to \$750 with a sunset clause that will go back to \$1,500 that will expire the end of next calendar year. \$50 will go into operations, and the remainder will go into to the investment fund. Century upping will all go into the investment. Seconded by Kat. By a show of hands, **we are unanimous.**

Scholarships

- Consider dedicating money to scholarships for our own people. Sounds like folks want to encourage people to be able to attend in Nepal, but want to see a return on their investment. Members might start fundraising independently for Nepal scholarships. Other members are willing to help with fundraising.
- Bob suggested it would be difficult to find fundraisers who would want to help Americans go to Nepal. The issue of investment is tough. You can't guarantee a return, but people value things when they put their own into it. Perhaps make it contingent to being on the program/contributing, not just being there.
- Georjean suggested scholarships helped with registration and room and board, not transportation (like WRC).

Rendezvous locations

- Kat shared that people are upset that we are going back to Estes Park next year and upset about the 4-5 venue places.
- Ken said we need to stress the financial section of it. As a board, we need to help spread the word that there is a good reason to go back to Estes.
- We didn't share with membership. We'll work on better communication.
- People are interested in working on other venues for the future.

Rendezvous 40

- Nick suggested we have a budget for the 40th. All seemed to agree.
- Tom Banks is getting people interested in helping with the planning. He'll send Erika an email with names.

Fall Fundraising Campaign

- Fall fund goes into operations unless someone specifically asks.
- Supernaugh donations are mostly donated when people register for RR.
- Rick Gale Fund donations have traditionally come from people who participate in the oral history fund.

End of meeting.